

**Kirkland Transportation Commission
Meeting Notes
Wednesday, September 28, 2011**

Call to Order

Chair Samdahl called the meeting to order at 6:00 p.m. Members Present: Tom Neir, Tom Pendergrass, Mike Snow, Carl Wilson, Sandeep Singhal, Joel Pfundt, Colin Pate. Kirkland Staff Present: Dave Godfrey, Ray Steiger
Public Works Department Audience: None

Approval of meeting notes from June 29, 2011 meeting.

Approved unanimously.

Public Comment

None.

Code of Conduct

Each Commissioner signed the city code of conduct.

Transportation Benefit District

Ray Steiger made a presentation similar to that which had been delivered to other groups. The Commission asked numerous questions on technical aspects of pavement maintenance and funding. Staff will make some minor changes to the presentation as a result of Commission comments.

LOS/Concurrency

Staff presented materials designed to further the discussion of development of a transportation plan. After discussion, staff was directed to develop four \$60 million plans. One oriented toward bikes/peds, one toward autos, one balanced and one based on historic rates of funding various modes.

Updates from Commissioners and Staff

Staff presented a brief update on the ITS plan implementation. Contract for the current grant is close to being signed.

The Commission decided that members did not want separate City email accounts for Commission activities.

Mr. Singhal reported on the first meeting of the Park Bond Advisory Board, mentioning significant interest in the Eastside Rail Corridor.

All other Commissioners had no comment.

Meeting adjourned Unanimously approved to adjourn 8:17 p.m.